

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: November 27, 2018

P A G E : 1

#1. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE AGENDA FOR NOVEMBER 27, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	L.
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED 1 – LATE

ENTITY REPORTS:

S.R. TRIBAL GAMING – Charles Bailey reporting.
November 2018

#2. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE TRIBAL GAMING REPORT FOR NOVEMBER 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

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P A G E : 2

PRAIRIE KNIGHTS CASINO – E.J. Iron Eyes reporting.
October 2018

#3. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY BRANDON MAUAI, TO APPROVE OF PRAIRIE KNIGHTS CASINO MONTHLY REPORT FOR OCTOBER 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	N.V	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

GRAND RIVER CASINO – Ivan White Mountain reporting.
October 2018

#4. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY FRANK WHITE BULL, TO APPROVE OF GRAND RIVER CASINO MONTHLY REPORT FOR OCTOBER 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	N.V.	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

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P A G E : 3

MOTION #4 IS CONTINUED.

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

S. R. TELECOM – Fred McLaughlin reporting.
November 2018

#5. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY BRANDON MAUAI, TO APPROVE S.R. TELECOM MONTHLY REPORT FOR NOVEMBER 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	NO	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 2 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

S.R. PROPANE – Ken Snider reporting.
October 2018

#6. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE S.R. PROPANE MONTHLY REPORT FOR OCTOBER 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES

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P A G E : 4

MOTION #6 IS CONTINUED.

LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

S.R DEVELOPMENT CORP./ROCK INDUSTRIES – Written report
November 2018

#7. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY FRANK WHITE BULL, TO APPROVE OF S.R. DEVELOPMENT CORP./ROCK INDUSTRIES MONTHLY REPORT FOR NOVEMBER 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

COMMITTEE REPORTS:

JUDICIAL COMMITTEE – Frank White Bull reporting.
Excerpts November 19, November 20, 2018

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P A G E : 5

#8. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE THE CONSULTANT AGREEMENT FOR 360 TRIBAL CONSULTING TO CONDUCT A TRAINING IN 2 CFR 200 UNIFORM GUIDANCE, COST PRINCIPLES AND PROCUREMENT IN THE AMOUNT OF \$1,500.00.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#9. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE TO ESTABLISH SRST ACCOUNT FOR THE GO FUND ME ACCOUNT TO BE ADMINISTERED BY THE JUDICIAL COMMITTEE, **BY RESOLUTION**.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 14 NO – 0 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

ECONOMICS COMMITTEE – Caroline Thompson reporting.
Special November 14, 2018

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P A G E : 6

#10. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE OF LOWEST BID RECEIVED FROM D & D ENTERPRISES IN THE AMOUNT OF \$22,248.80 FOR THE S.R. TRIBAL ROADS PROGRAM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	N.V.
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#11. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JOHN PRETTY BEAR, TO APPROVE ADDING TRACT 1655-C E, TRACT 1635 AND TRACT 1022 TO RANGE UNIT 803 TO JUSTIN “JAKE” EAGLE, **BY RESOLUTION**.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	N.V.
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 0 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

#12. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY SAMUEL “BEN” HARRISON TO APPROVE OF CHANGES MADE IN THE SRST LEASE POLICIES

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P A G E : 7

MOTION #12 IS CONTINUED.

TRIBAL AND LAND INDIVIDUAL OWNED AGRICULTURAL LANDS, BY RESOLUTION.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	NO	AGARD, Susan	NO
DEMERY, Delray	NO	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	NO	TAKEN ALIVE, Ira	NO
MAUAI, Brandon	NO	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	NO
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	NO
WHITE MOUNTAIN, Jr., Joseph	NO	YELLOW FAT, Dana	EX.

VOTE: YES – 4 NO – 10 NOT VOTING – 1

MOTION DID NOT CARRY. 2 – EXCUSED

#13. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY JOHN PRETTY BEAR TO APPROVE TO AMEND RESOLUTION #006-17 TO READ: THAT SHOULD OVERTIME BE REQUIRED FOR EITHER “ELIGIBLE FOR COMP TIME” OR “NON-ELIGIBLE FOR COMP TIME” EMPLOYEES – IN THE AFOREMENTIONED DEPARTMENTS, OR IN OTHER DEPARTMENTS DEEMED NECESSARY AND CRITICAL BY THE TRIBAL COUNCIL – TO PERFORM EMERGENCY MAINTENANCE DURING WEATHER RELATED ADMINISTRATIVE LEAVE, THE PAY RATE FOR BOTH “ELIGIBLE FOR COMP TIME” AND “NON-ELIGIBLE FOR COMP TIME” EMPLOYEES FOR HOURS WORKED DURING ADMINISTRATIVE LEAVE HOURS SHALL BE DOUBLE TIME;

BE IT FURTHER RESOLVED, RESOLUTION 006-17 TO READ: THAT SHOULD OVERTIME BE REQUIRED FOR EITHER “ELIGIBLE FOR COMP TIME” OR “NON-ELIGIBLE FOR COMP TIME” EMPLOYEES – IN THE AFOREMENTIONED DEPARTMENTS, OR IN OTHER DEPARTMENTS DEEMED NECESSARY AND CRITICAL BY THE TRIBAL COUNCIL – TO PERFORM EMERGENCY MAINTENANCE DURING A RECOGNIZED HOLIDAY, THE PAY RATE FOR BOTH “ELIGIBLE FOR COMP TIME” AND “NON-ELIGIBLE FOR COMP TIME” EMPLOYEES FOR HOURS WORKED DURING A RECOGNIZED TRIBAL HOLIDAY SHALL BE DOUBLE TIME: **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

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P A G E : 8

MOTION #13 IS CONTINUED.

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, "Ben" Samuel	YES	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 13 NO – 1 NOT VOTING – 1

MOTION CARRIED 2 – EXCUSED

#14. MOTION WAS MADE BY SAMUEL "BEN" HARRISON, SECONDED BY PAUL ARCHAMBAULT, TO APPROVE TO TAKE ALL TRIBAL LAND OUT OF BUREAU OF INDIAN AFFAIRS (BIA) FOR OWNERS USE (ALL OF IT).

NO ACTION TAKEN DUE TO THE FOLLOWING MOTION

#15. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY KORY MCLAUGHLIN, TO APPROVE TO TABLE MOTION #14.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	N.V.
DEMERY, Delray	YES	ARCHAMBAULT, Paul	NO
HARRISON, "Ben" Samuel	NO	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	NO
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	N.V.	WHITE BULL, Frank	YES
THOMPSON, Caroline	NO	YELLOW FAT, Courtney	NO
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 7 NO – 5 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#16. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY SAMUEL "BEN" HARRISON TO APPROVE TO AMEND MOTION #51 OF DECEMBER 5, 2017, TRIBAL COUNCIL MEETING WHICH READS, "TO APPROVE THAT TRIBAL TRACTS

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P A G E : 9

MOTION #16 IS CONTINUED.

SECTION 134, R. 80, N 1/2, AND SE1/4 BE ADDED TO RU-12, ALLOCATED TO ALBERT, SHARON, KAROL, AND JACI TWO BEARS,” TO “TO APPROVE THAT ALLOTMENTS T-2302-C, DESCRIBED AS THE SE1/4 OF SECTION 1, 2302-A, DESCRIBED AS THE NE1/4 OF SECTION1, 2302-B, DESCRIBED AS NW1/4OF SECTION1, ALL IN TOWNSHIP 133 AND RANGE 80 AND T 3825, DESCRIBED AS 35 ACRES IN THE N1/2N1/2SW1/4 OF SECTION 36, TOWNSHIP 134, RANGE 80, BE ADDED TO RU-12, ALLOCATED TO ALBERT, SHARON, KAROL, AND JACI TWO BEARS”.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	N.V.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	NO
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	NO	YELLOW FAT, Dana	EX.

VOTE: YES – 11 NO – 2 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED

H. E. W. COMMITTEE – Brandon Mauai reporting.
Special September 27, 2018

#17. MOTION WAS MADE BY BRANDON MAUAI, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE THE CONSULTANT AGREEMENTS FOR THE 2018-2019 WAWOKIYA TEACHERS AS LISTED. IN ACCORDANCE TO THE RAMAH LANGUAGE AND CULTURE PROFESSIONAL DEVELOPMENT PLAN, EACH TEACHER WILL BE PAID \$2,500.00 AS AN INCENTIVE FOR COMPLETING THE PROJECT OBJECTIVES AND PRODUCING FINAL PRODUCTS FROM ACCOUNT 4066-50709.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	N.V.	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	N.V.
MAUAI, Brandon	YES	WALKER, Charles	EX.

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P A G E : 10

MOTION #17 IS CONTINUED.

PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#18. MOTION WAS MADE BY COURTNEY YELLOW FAT, SECONDED BY SUSAN AGARD, TO APPROVE TO GO INTO EXECUTIVE SESSION AT 11:51 AM.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	N.V.	ARCHAMBAULT, Paul	N.V.
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	YES
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	YES
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 3

MOTION CARRIED 2 – EXCUSED

#19. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CAROLINE THOMPSON, TO ADJOURN THE TRIBAL COUNCIL ENTITY MEETING AT 12:52 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	ARCHAMBAULT, Paul	YES
HARRISON, “Ben” Samuel	YES	MCLAUGHLIN, Kory	NO
LOOKING BACK, Wayne	YES	TAKEN ALIVE, Ira	YES
MAUAI, Brandon	YES	WALKER, Charles	EX.
PRETTY BEAR, John	YES	WHITE BULL, Frank	YES
THOMPSON, Caroline	YES	YELLOW FAT, Courtney	N.V.
WHITE MOUNTAIN, Jr., Joseph	YES	YELLOW FAT, Dana	EX.

MOTION #19 IS CONTINUED.

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P A G E : 11

VOTE: YES – 12 NO – 1 NOT VOTING – 2

MOTION CARRIED 2 – EXCUSED